

MINUTES OF THE

PARK & RECREATION COMMISSION COMMITTEE MEETING

25-October-2017

Village of Butler

Minutes not formally approved until the next Park & Recreation Commission Meeting.

The meeting was called to order at 5:30 pm

ROLL CALL

Present: Kevin Endries, Charlene Benjamin, Jerry Orvis, Tony Uravich

Excused: Dani Ernst

Guests:

PERSONS DESIRING TO BE HEARD

None

CONSIDERATION OF MINUTES

Motion by Jerry Orvis, seconded by Kevin Endries to approve the Park & Recreation Commission minutes of August 23, 2017 minutes. Motion carried unanimously.

OLD BUSINESS

1. Discussion and possible action on Playground Committee Update from Kayla Chadwick, Village Administrator
 - a) Read Kayla's update from 27-September. ACTION ITEM: Charlene ask for additional update – any firm dates, preliminary layout, etc.
 - b) ACTION ITEM: Tony look at picnic table, benches, etc. in upper park and report on conditions.
- 2) Discussion and possible action on softball leagues update from Kayla Chadwick, Village Administrator
 - a) Dani is working on calling teams, getting phone numbers from Kayla
 - b) Has eight teams for co-ed softball, potentially do away with the women's league and recruit at least six men's teams. ACTION ITEM: Dani update Park & Rec in November.
- 3) Discussion of possible park improvements for the future
 - a) Eagle Scout Park Bench project (Jordan Blair) – has approval from Butler's Park & Rec. Needs final approval from the Village Board once the Boy Scouts approve his plan.
 - b) Community Building benches – are these going to be fixed? Does Park & Rec need to get a group together to fix them? ACTION ITEM: Jerry talk with Kayla on this topic.
- 4) Discussion and possible action on developing a Butler Community Garden
 - a) Tabled to November
- 5) Wrap Up report on Summer Horseshoe League
 - a) Tabled to November. ACTION ITEM: Kevin contact Bob Gundrum for a report.
- 6) Report on Fall Softball League progress and results
 - a) League is still in progress, possible make-up games due to weather
 - b) People seem to be enjoying the league – success!

NEW BUSINESS

- 1) Preparations for December's Christmas Parade
 - a) Report on budget – have enough funds for 2017, will not fund-raise this year

- b) Have recruited a new Santa, Jim House. ACTION ITEM: Charlene ask Chief about the need to do a background on new Santa.
- 2) November Agenda Items
 - a) Wrap Up report on Summer Horseshoe League
 - b) Wrap Up report on Summer Horseshoe League
 - c) Playground Update
 - d) Christmas Parade/Celebration Update
 - e) Discussion and possible action on developing a Butler Community Garden
 - f) Discussion and possible action on Softball and Fall League
 - g) Discussion and possible action on possible park improvements

ADJOURNMENT

Motion by Charlene Benjamin, seconded by Jerry Orvis ; adjourned at 6:13 p.m.

Next meeting is scheduled for **November 22, 2017** in the Conference Room at Village Hall.

Submitted by: Charlene M Benjamin, Secretary, Park & Recreation Commission